1 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 SOUTHERN DISTRICT OF CALIFORNIA 10 UNITED STATES OF AMERICA, Case No. 15cr1247-GPC 11 PRELIMINARY ORDER OF Plaintiff, CRIMINAL FORFEITURE 12 V. 13 JESUS GONZALEZ, 14 Defendant. 15 16 WHEREAS, on or about June 30, 2015, JESUS GONZALEZ ("Defendant") pled guilty before Magistrate Judge Karen S. Crawford to the Information, 17 18 which written plea agreement and forfeiture addendum included consent to forfeiture pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. §2461(c), and Title 21, 19 United States Code, Section 853(a)(2) of a 9mm Sig Sauer handgun; and 20 21 WHEREAS, on July 17, 2015 this Court accepted the guilty plea of Defendant and sentenced the Defendant on November 6, 2015; and 22 WHEREAS, by virtue of the facts set forth in the plea agreement and forfeiture 23 24 addendum, the United States has established the requisite nexus between the forfeited 25 properties and the offense; and WHEREAS, by virtue of the guilty plea, the United States is now entitled to 26 possession of the above-referenced property, pursuant to 18 U.S.C. § 924(d)(1), 28 27

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U.S.C. §2461(c), 21, U.S.C. § 853(a)(2) and Rule 32.2(b) of the Federal Rules of Criminal Procedure; and

WHEREAS, pursuant to Rule 32.2(b), the United States having requested the authority to take custody of the above-referenced property which was found forfeitable by the Court; and

WHEREAS, the United States, having submitted the Order herein to the Defendant through his attorney of record, to review, and no objections having been received;

Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

- 1. Based upon the guilty plea of the Defendant, the United States is hereby authorized to take custody and control of the 9mm Sig Sauer handgun and all right, title and interest of Defendant JESUS GONZALEZ in it is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n).
- 2. The 9mm Sig Sauer handgun is to be held by the Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF") in its secure custody and control.
- 3. Pursuant to Rule 32.2(b) and (c), the United States is hereby authorized to begin proceedings consistent with any statutory requirements pertaining to ancillary hearings and rights of third parties.
- 4. Pursuant to the Attorney General's authority under Section 853(n)(1) of Title 21, United States Code, Rule 32.2(b)(6), Fed. R. Crim. P., and Rule G(4) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, the United States forthwith shall publish for thirty (30) consecutive days on the Government's forfeiture website, www.forfeiture.gov, notice of this Order, notice of the United States' intent to dispose of the property in such manner as the Attorney General may direct, and notice that any person, other than the Defendant, having or claiming a legal interest in the above-listed forfeited property must file a petition with

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the Court within thirty (30) days of the final publication of notice or of receipt of actual notice, whichever is earlier.

5. This notice shall state that the notition shall be for a hearing to

- 5. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought.
- 6. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property that is the subject of the Preliminary Order of Criminal Forfeiture, as a substitute for published notice as to those persons so notified.
- 7. Upon adjudication of all third-party interests, this Court will enter an Amended Order of Forfeiture pursuant to 21 U.S.C. § 853(n) as to the aforementioned asset, in which all interests will be addressed.
- 8. Pursuant to Rule 32.2(b)(4), this Order of Forfeiture is final as to the Defendant and is part of the sentence and is included as a part of the judgment.

Dated: March 9, 2016

Hon. Gonzalo P. Curiel
United States District Judge

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